

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759452

FILED  
Mar 24, 2010  
Secretary of State

**Entity Name:** COVENANT HOSPICE, INC.

**Current Principal Place of Business:**

5041 N 12TH AVENUE  
PENSACOLA, FL 32504

**New Principal Place of Business:**

**Current Mailing Address:**

5041 N 12TH AVENUE  
PENSACOLA, FL 32504

**New Mailing Address:**

FEI Number: 59-2208300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNEE, DALE  
5041 N 12TH AVENUE  
PENSACOLA, FL 32504 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KNEE, DALE O  
Address: 5041 N 12TH AVENUE  
City-St-Zip: PENSACOLA, FL 32504

Title: CD  
Name: SCHLENKER, PATRICK A  
Address: 1360 BRICKYARD ROAD  
City-St-Zip: CHIPLEY, FL 32428

Title: SD  
Name: CAMPBELL, JAMES S ESQ.  
Address: 501 COMMENDENCIA STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: TD  
Name: ESPENSCHIED, CLAUDIA E  
Address: 362 GULF BREEZE PARKWAY # 141  
City-St-Zip: GULF BREEZE, FL 32561

Title: D  
Name: OXENHAM, RANDY C  
Address: 1401 N. TARRAGONA STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: VD  
Name: HERR, ROBIN D  
Address: 1105 WILLOWOOD CIRCLE  
City-St-Zip: GULF BREEZE, FL 32463

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE KNEE

CEO

03/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date